West Virginia Health Care Innovation Initiative February 19, 2014 One Davis Square, Conference Room 134 Meeting Notes

In Person Participants:

Karen Bowling, Secretary, DHHR Jeremiah Samples, DHHR Nancy Sullivan, DHHR Chris Clark, GOHELP

Anne Williams, WV DHHR/Bureau for Public Health Harry Tweel, Cabell-Huntington Health Department Helen Matheny, West Virginia Healthy Lifestyle Coalition Arnie Hassen, WV School of Osteopathic Medicine

Richard Wittberg, Mid-Ohio Valley Health Department John Wiesendanger, WVMI and Quality Insights

Bob Whitler, CAMC/Partners in Health Network

Ted Cheatham, PEIA

Dave Campbell, WV Health Improvement Institute Lorenzo Pence, WV School of Osteopathic Medicine

Vickie Jones, Bureau for Behavioral Health and Health Facilities

Laura Boone, Higher Education Policy Commission

Michael Adelman, WV School of Osteopathic Medicine

Jim Nemitz, WV School of Osteopathic Medicine

Debrin Jenkins, West Virginia Rural Health Association

John Earles, Logan Healthcare Foundation

Hillary Payne, PEIA

April Vestal - HEPC & WVU

Cindy Hanna - CAMC

Jim Kranz – WV Hospital Association

Christena Ross - CAMC

Amanda McCarty – DHHR - Bureau for Public Health

Chris Zinn - Hospice Council of WV

Perry Bryant, WV's for Affordable Health Care

William Maclean - WVU Health Sciences

Richard Wittberg - Mid-Ohio Valley Health Department

Robert Roswall, BOSS

Phil Weikle, WVHIN

Crystal Welch - WV Medical Institute

Larry Malone – WV Health Improvement Institute

Kristi Williams Dumas - Federal Bureau of Prisons

Brandon Merrit – WV Center on Budget and Policy

Dan Foster - CAMC

Sherri Ferrell – WV Primary Care Association

Debbie Waller, GOHELP

Conference Call Participants:

Ken Devlin, DHHR – Bureau for Medical Services

Mary Goessler, Highmark

Renate Pore, WV Center on Budget and Policy

Louise Reese, WV Primary Care Association

Alan Ducatman, WVU, School of Medicine

Lesley Cottrell, WVU, School of Medicine

Jason Roush, Bureau for Public Health, Office of Maternal, Child and Family Health

Sarah Chouinard, Community Care of WV

Cindy Kittle, Coalition for a Tobacco-Free West Virginia

Dana King, WVU Department of Family Medicine

Jennifer Gibson - Council on Aging

Janine Breyel, WV Perinatal Partnership

Kathleen Stoll, Families USA

Pam Stevens, Government Relations Specialists

David Jude, Marshall University

Karen Fitzpatrick, WVU Department of Family Medicine

Lesley Cottrell, WVU, School of Medicine

Louise Reese, WV Primary Care Association

Wayne Miller, WV School of Osteopathic Medicine

Tony Martinelli, Wheeling Hospital

James Becker, DHHR, Bureau for Medical Services

Amy Weintraub, WV Free

Ruth Flemings, WV Nurses Association

Nancy Tyler, WV Nurses Association and Home Care Association of WV, Inc.

Jeff Coben, CAMC

Georgia Narsavage, WVU, Robert C. Byrd Health Sciences Center

Secretary Bowling opened the meeting and welcomed everyone in attendance. Our goal at this point is to get the three work groups started. Participants can select a work group to participate in depending on their area of interest.

The Secretary felt it was a good idea for the work groups to meet once a month, either in person or by conference call, and they could report to the full team on a quarterly basis. A staff person will facilitate each work group. The group agreed to this format. If anyone is interested in leading a group or co-leading a group, you can share with the staff person.

- Better Health Nancy Sullivan
- Better Care Chris Clark
- Lower Cost Jeremiah Samples

Secretary Bowling turned the meeting over to Nancy Sullivan who presented a powerpoint presentation with the work group responsibilities, individuals who have signed up to participate in the three workgroups, and health priorities. At the first meeting of the Health Innovation Collaborative, participants submitted their top three priorities. These priorities were broken down into 10 specific topics: Regional Health Concerns and Priorities, Integrated Health Care System, Women's Maternal Infant Health, Health and Nutrition Education, Public Health, Disease Prevention/Management, Behavioral Health/Mental Health, Health Care Utilization, Practice Transformation, and Infrastructure.

After much discussion, it was decided that instead of breaking down each priority within a certain work group, to break down the main topic into each work group. It would be the work group's responsibility to look at the priorities and choose priorities they would want to tackle. The table below shows the topics assigned to the appropriate work group and the assigned staff person. The workgroups need to lead the charge. DHHR will be involved to provide any resources, tools, etc. that are needed by the workgroups.

TOPIC	Better Health	Better Care	Lower Cost
Regional Health Concerns and			Jeremiah Samples
Priorities			·
Integrated Health Care System			Jeremiah Samples
Infrastructure			Jeremiah Samples
Women's Maternal/Infant Health	Nancy Sullivan		
Health and Nutrition Education	Nancy Sullivan		
Public Health	Nancy Sullivan		
Disease	Nancy Sullivan		
Prevention/Management			
Behavioral Health/Mental Health		Chris Clark	
Health Care Utilization		Chris Clark	
Practice Transformation		Chris Clark	

If participants are interested in volunteering to participate in one of the three workgroups, they can email any of the persons below:

Jeremiah Samples, DHHR – <u>jeremiah.samples@wv.gov</u>
Nancy Sullivan – DHHR - <u>nancy.j.sullivan@wv.gov</u>
Chris Clark – GOHLEP - <u>julie.c.palas@wv.gov</u>
Debbie Waller – GOHELP - <u>deborah.k.waller@wv.gov</u>

Chris Clark shared a fact sheet on the WV Health Innovation Collaborative and information on the NASHP 4th State Consortium to Advance Medical Homes in Medicaid and CHIP: "Building Primary Care Infrastructure through Public-Private Medical Home Pilots" and the National Governor's Association State Policy Academy: "Developing State-Level Capacity to Support Super-Utilizers".

Mr. Clark also shared some tools that he is working on to better share information with the collaborative. He is working on a website for the collaborative and will send out the link to the site to everyone. The site will also contain discussion forums, etc. A listserv has already been set up for the Collaborative.

WV_HEALTH_IMPROVEMENT_COLLABORAT@LISTSERV.WVNET.EDU

Amanda McCarty, Bureau for Public Health shared a powerpoint presentation with the group entitled "Our State of Health". West Virginia ranks among the bottom in America's Health Rankings, as of 2013. She reported on demographics, contributing factors, health access and

quality, the human cost of chronic disease, etc. The workgroups can gather statistics and other health related information from the Bureau for Public Health as needed. The bureau is an excellent resource to the group as well as other bureaus within DHHR.

Work group participants will be contacted by their staff person to assist in getting meetings set up and next steps.

There being no further business, the meeting adjourned.